

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, October 17, 2016

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 12, 2016 - Regular session

STATE OF THE NATION

Bill John Baker Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden Deputy Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

1. <u>16-107</u> A RESOLUTION CONFIRMING THE RENOMINATION OF SHANNON D. BUHL AS

MARSHAL FOR THE CHEROKEE NATION

Sponsors: Janees Taylor, Victoria Vazquez, Rex Jordan and Frankie Hargis

2. <u>16-103</u> A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO EXECUTE A WIND

RESOURCE LEASE AGREEMENT WITH CHILOCCO WIND FARM, LLC AND

GRANTING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

Sponsors: Victoria Vazquez, Frankie Hargis, Curtis Snell, David Thornton, Rex

Jordan, Bryan Warner, Keith Austin, Janees Taylor and Wanda Hatfield

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, November 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.